

Calvert Independent School District

BOARD OF TRUSTEES SPECIAL MEETING

MINUTES

June 8, 2021, Special Meeting
Calvert ISD Auditorium

2. Open Meeting.
President Carolyn Rosemond called the meeting to order at 6:02 p.m.
3. Roll Call. James Whitaker (zoom), Suzi Elliott, Addie Dixon, Carolyn Rosemond, Edvana Evans (absent) and Vrendia Combs
4. Dr. Hurst led the prayer and the pledge.
5. Citizens wishing to address the Board of Trustees: None

ACTION ITEMS for information, discussion and/or action:

6. New School Building Programming and Planning. Guest [Angela Whitaker-Williams](#) and Todd Lewis went over planning and programming ideas for the new school.
 7. CLOSED MEETING: Under the Authority of the Texas Open Meeting Act, Government Code Chapter 551.001 et seq., a closed meeting was held. Board President Carolyn Rosemond called the meeting into closed session. 7:43-8:10 P.M.
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13. OPEN MEETING
 1. Personnel:
 - a. New Positions- Motion was made by Ms. Elliott and seconded by Mrs. Combs to post new positions. Motion carried 6-0.
 - Parent Community Engagement Specialist.
 - Student Support Specialist.
 - b. Employment - Motion was made by Ms. Elliott and seconded by Ms. Combs. Motion carried 6-0.
 - Tracy Porter- full time PK - 12 teacher
 - Leslie Taff- full time 3rd ELAR and SS teacher
 14. Motion to adjourn made by Suzi Elliott and seconded by Edvana Evans. Meeting adjourned at 8:18 p.m.

APPROVED: _____

ATTEST: _____

DATE: _____